



## **YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.**

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517636Z)

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### **CHANGE OF COMPANY SECRETARIES**

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The Board of Directors of Yangzijiang Shipbuilding (Holdings) Ltd. (the “**Company**”) wishes to announce that the resignation of Mr Lee Wei Hsiung as Company Secretary of the Company with effect from 26 July 2024.

The Company also wishes to announce that the appointment of Ms Peck Jen Jen as Company Secretary of the Company with effect from 26 July 2024.

The Board of Directors wishes to thank Mr Lee Wei Hsiung for his past services to the Company.

For and On behalf of the Board

Ren Letian  
Executive Director and Chief Executive Officer

25 July 2024